

USA-74-24B
(Rev. 05/01)

CRIMINAL DOCKET

HOUSTON DIVISION

United States Courts
Southern District of Texas
FILEDNo. H-16-004-S2

USAO Number: 2015R24080

Magistrate Number: H16-1349M

OCT 11 2016

SECOND SUPERSEDING INDICTMENT

Filed

Judge:

Melinda HarmonDavid J. Bradley, Clerk of Court

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

Casey MacDonald, AUSA

(713) 567-9000

	Appt'd	Private
LEONEL MATA LUNA (Cts. 1-7)	<input type="checkbox"/>	<input type="checkbox"/>
AKA "LEO"	<input type="checkbox"/>	<input type="checkbox"/>
CHRISTIAN ROMERO OSEGUERA (Cts. 1 & 4)	<input type="checkbox"/>	<input type="checkbox"/>
AKA "CRISPY"	<input type="checkbox"/>	<input type="checkbox"/>
EDWARD MAHAN (Cts. 1 & 4)	<input type="checkbox"/>	<input type="checkbox"/>
JORGE ALEJANDRO RANGEL-PLATTNER (Cts. 1-3 & 7)	<input type="checkbox"/>	<input type="checkbox"/>
EDNA KARLA JACOBO-MARTINEZ (Cts. 1-3 & 7)	<input type="checkbox"/>	<input type="checkbox"/>
RAYNER RODRIGUEZ-BELTRAN (Cts. 1-3 and 6)	<input type="checkbox"/>	<input type="checkbox"/>
JUAN ANTONIO RAMIREZ (Ct. 3)	<input type="checkbox"/>	<input type="checkbox"/>
AKA "GRENAS"	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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Ct. 1: Conspiracy to possess with intent to distribute a quantity of at least 5 kilograms of cocaine [21 USC 846, 841(a)(1) and 841(b)(1)(A)]Ct. 2: Conspiracy to import a quantity of at least 5 kilograms of cocaine [21 USC 963, 952(a), 960(a)(1), 960(b)(1)]Ct. 3: Conspiracy to launder monetary instruments [18 USC 1956(a)(2)(A) and (h)]Ct. 4: Possession with intent to distribute a quantity of at least 500 grams of cocaine [21 USC 841(a)(1), 841(b)(1)(B) and 18 USC 2]Ct. 5: Possession with intent to distribute a quantity of at least 5 kilograms of cocaine [21 USC 841(a)(1), 841(b)(1)(A) and 18 USC 2]Ct. 6: Possession with intent to distribute a quantity of at least 100 grams of cocaine [21 USC 841(a)(1), 841(b)(1)(B) and 18 USC 2]Ct. 7: Possession with intent to distribute a quantity of at least 5 kilograms of cocaine [21 USC 841(a)(1), 841(b)(1)(A) and 18 USC 2]

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CHARGE:

(TOTAL)

(COUNTS:)

(7)

PENALTY:

Cts. 1, 2, 5 & 7: 10 years up to life imprisonment; up to \$10,000,000 fine; at least 5 years SRT.

Ct. 3: No more than 20 years imprisonment; fine not greater than \$500,000 or twice the value of money laundered; at least 3 years SRT.

Cts. 4, & 6: Between 5 and 40 years imprisonment and/or a \$5,000,000 fine and at least a 4 year SRT as to each count.

☒ In Jail Rayner Rodriguez-Beltran

**NAME & ADDRESS
of Surety:**

☒ On Bond Juan Antonio Ramirez and Edward Mahan

☒ No Arrest Leonel Luna, Christian Romero Oseguera, Jorge Alejandro Rangel-Plattner, Edna
Karla Jacobo-Martinez,

PROCEEDINGS: